



**Bel Air-Beverly Crest Neighborhood Council
Bylaws, Rules, and Elections Committee Meeting (Virtual)**

Monday February 21, 2022, 4:00 P.M.

DRAFT MINUTES Attachment "A"

Name	P	A	Name	P	A
Cathy Wayne, Chair	X		Robin Greenberg	X	
Ellen Evans		X	Nickie Miner	X	
Robert Schlesinger		X	Shawn Bayliss		X
Jacqueline Le Kennedy		X	Gail Sroloff	X	
Larry Leisten	X		Jon Wimbish		X
Maureen Smith, Deputy Chair		X	Travis Longcore ex officio	X	

Chair Wayne called the meeting to order at approximately 4:00 P.M. and roll was called.

1. The agenda was approved unanimously as moved by Longcore.
2. The February 15, 2022 Meeting Minutes (Attachment A) were approved unanimously as moved by Longcore.
3. There was no comment from the public on any topic not on the adopted agenda.
4. Continued Discussion:
 - a) Discussion was held on the Draft Revised Bylaws to be submitted to the BABCNC Board for approval at the 02/23/2022 meeting. (Attachment B). Changes, additions or revisions may be requested by the BABCNC Board members at monthly Board meeting 02/23/2022.
 - b) Discussion was held on possible items to be included in the Standing Rules

The meeting was adjourned at approximately 5:45 P.M. to date TBD